



CITY OF HUNTINGTON BEACH

ENVIRONMENTAL BOARD

PO Box 190 • Huntington Beach, CA 92648

AGENDA

Thursday, March 1st, 2012 at 5:30 PM
Lower - Level City Hall –Room B-7
2000 Main Street, Huntington Beach

I. Call to Order/Roll Call:

Glover, Gordon (Chair), Orrill, Marshall (Vice-Chair), Lunghino, Schaaf, Smith, Nicolson (Secretary), Coffman

II. Approval of Minutes: February

III. Public Comments:

Informational Items: (30 minutes) – Rainbow – Teresa James

IV. Action Items: (60 minutes)

A. Executive Committee: Updates and Announcements – Grassy knoll turf conversion project update
B. EIR – (Coffman, Orrill, Lunghino) Draft EIR No. 11-002 analyzes the potential environmental impacts associated with the adoption of a proposed ordinance by the City of Huntington Beach City Council that would prohibit the distribution of plastic carryout bags in commercial point of sale purchases within the City of HB and establish a ten cent charge on the issuance of recyclable paper carryout bags at all grocery stores and supermarkets, drug stores, pharmacies, convenience stores, foodmarts and HB farmer's markets. All stores affected by the proposed ordinance would be required to provide reusable bags to customers for either sale or at no charge, and each store would be strongly encouraged to promote the use of reusable bags through staff education and customer outreach.

C. Field Trips

- o Future field trips
 - i. Eco Cover factory
 - ii. Solar Project Tour for public
 - iii. OC River Park (Glover)
 - iv. Environmental Nature Center (Glover)
 - v. Eco-Log (Orrill)

D. One time use bags Ad hoc committee (Marshall, Coffman, Orrill, Lunghino)

E. Green Energy Committee (Smith, Gordon, Marshall, Lunghino)

- o SCE regional Strategic Plan – Field investigations
- o HB Solar Project – Girl Scout presentation and tour

F. Communications (Glover/Orrill/Coffman/Smith)

- o Chamber & Marketing & Visitors Bureau
 - i. Business Sustainable Action Committee (BSAC) – update on pilot with Village Green Global – SME program
- o Marketing, Education & Outreach – 3rd party direct install –de-brief
- o Awards season –
 - i. Sustainability Showcase – application submitted
 - ii. CA Center for Sustainable Energy – application submitted

G. Environmental Awards (Marshall/Gordon/Nicolson)

H. Prop 84 funding – Water-Storm water and Measure M2 (Coffman)

VI. Administrative Items: (25 minutes)

A. Correspondence/News Articles/Announcements

B. Requests to Place Items on the Next 3 Agendas

VII. Good and Welfare: (5 minutes)

VIII. Adjournment: until 5:30pm April 5th, 2012

IX. Preview of upcoming meetings:

April – Luna Energy Corp – Enterprise Energy Management Information System (EEMIS) reporting

May – DTSC Green Chemistry program – Patrick Molvay

June – Ben Edwards Hurley H2O

For further information please contact City Administrator's Office, Aaron Klemm, (714) 536-5537
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